



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

Sheraton Grand Sacramento

1230 "J" Street

Sacramento, California 95814

August 9, 2006

10:00 a.m.

I. Opening Remarks & Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Swipe/Smart Card Technology Standards

Presentations on standards required to successfully implement swipe/smart card technology in California's managed care delivery system

Facilitator: Kevin F. Donohue, Deputy Director, Department of Managed Health Care

III. Department's Briefing on the Process and Timetable for Collecting and Analyzing Appropriate Data to Determine Whether the Current Criteria for Calculating the Reasonable and Customary Value of Non-contracted Provider Claims Need Modification.

Presentations from DMHC Staff

Facilitator: Kevin F. Donohue, Deputy Director, Department of Managed Health Care

IV. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

PUBLIC COMMENT WILL BE RECEIVED AFTER EACH AGENDA ITEM.

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2011 or dhutchinson@dmhc.ca.gov. This agenda is available on the department's web site at www.dmhc.ca.gov. If you have any questions regarding this meeting, please contact Rick Martin at rmartin@dmhc.ca.gov, or (916) 322-1583.